



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Monday, October 18, 2010 beginning at 10:00 a.m. at the Boys and Girls Club of the San Carlos Apache Nation, San Carlos Avenue, San Carlos, Arizona 85550**. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome/Call to Order** **Catherine Steele , Chair**
2. **Review and Approval of Regular Meeting Minutes for September 20, 2010** **Catherine Steele, Chair**
Review and Approval of Special Meeting Minutes for June 17, 2010
[Attachment #1](#)
3. **Call to the Public**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
4. **Presentation by the First Things First External Evaluation** **First Things First External**
[Attachment #2](#) **Evaluation Staff**
5. **Coordinator's Report** **Marla Chamberlain, Regional Manager**
 - **Needs and Assets Update**
 - **San Carlos Apache Regional Coordinator Position Update**
 - **Strategy Agreements Update**
 - **Council member Recruitment Update**
 - **FTF Update (Board decisions, agency status, etc)**[Attachment #3](#)
6. **Annual Review of Regional Governance Policy, Second Reading** **Marla Chamberlain, Regional Manager**
[Attachment #4](#)

7. Regional SFY 2010 and 2011 Operational Plan Update
[Attachment # 5](#)

Marla Chamberlain, Regional Manager

8. Discussion of FY2012 Funding Plan
[Attachment # 6](#)

Marla Chamberlain, Regional Manager

12. Council Member Updates & Announcements

Regional Council Members

13. Adjourn

Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marla Chamberlain, Central East Regional Manager at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of October 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Marla Chamberlain

Marla Chamberlain, Regional Manager

Posted this 8th day of October 2010, by 5:00 p.m.